

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
SPECIAL CLOSED SESSION DOCKET  
FOR  
MONDAY, AUGUST 4, 2003**

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**The Mayor has called a Special Closed Session of the City Council on Monday, August 4, 2003, following the conclusion of the regularly scheduled open session of the City Council on that day, to consider the following matters:**

- I. Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:
  - a. Property: Qualcomm Stadium
    - City Negotiators: Assistant City Attorney Leslie J. Girard, Deputy City Manager Bruce Herring, Paul Jacobs, Esq., Daniel S. Barrett, and Robert J. Kheel
    - Negotiating Parties: City of San Diego and the San Diego Chargers
    - Under Negotiation: Real Property Interests at the Qualcomm Stadium site pursuant to the recommendations of the Citizens Task Force on Chargers Issues, and pursuant to the terms of Paragraph 31 of the 1995 Agreement for the Partial Use and Occupancy of Qualcomm Stadium.
  - b. Property: Parcels 1, 2, 3, 4 and 5 of Parcel Map 18855.
    - Agency Negotiator: Assistant City Attorney Leslie J. Girard, Deputy City Manager Bruce Herring, and Peter Hall, President, CCDC
    - Negotiating Parties: City of San Diego, the San Diego Padres and JMI Realty, Inc.
    - Under Negotiation: Price and terms pursuant to the Memorandum of Understanding for the Ballpark and Redevelopment Project and its subsidiary agreements.
- II. Conference with Legal Counsel - anticipated litigation - initiation of litigation, pursuant to California Government Code Section 54956.9(c):
  - a. Number of cases: One